2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28780

FILED Mar 11, 2010 Secretary of State

Entity Name: CHAPEL OF THE VENERABLE BEDE, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 STANFORD DRIVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1150 STANFORD DRIVE CORAL GABLES, FL 33146

FEI Number: 65-0078659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORBISHLEY, FRANK J 1150 STANFORD DRIVE CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORBISHLEY, FRANK J Address: 1150 STANFORD DRIVE City-St-Zip: CORAL GABLES, FL 33146

Title: VD

Name: HENRY, BURNETT
Address: 8871 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD

 Name:
 CLIFFORD, YOUNG

 Address:
 9032 SW 62 TERRACE

 City-St-Zip:
 CORAL GABLES, FL 33173

Title: TD

Name: STIEGLITZ, NICK W JR Address: 6120 DAVIS ROAD City-St-Zip: SOUTH MIAMI, FL 33143

Title: TD

Name: NOBLE, CARLOS
Address: 5400 ALHAMBRA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD

Name: GUILFORD, F.W. Address: 1200 BLUE ROAD

City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK J. CORBISHLEY PD 03/11/2010